

DENMARK VILLAGE BOARD MEETING
MONDAY, JANUARY 11, 2016
5:30 PM, DEMARK VILLAGE HALL

1. Call to Order/Roll Call
2. Remarks/Comments from Village President
3. Preregistered citizens to be heard.
4. Approve Consent Agenda. All items under the consent agenda are considered routine and will be enacted upon by one (1) motion. There will be no separate discussion of these items unless a trustee so requests, in which event the item will be removed and put on the regular agenda as designated by the Village President.
 - a. Approval of Village Board minutes and other Committee minutes of preceding meetings
 - i. Village Board Meeting, December 7, 2015
 - b. Treasurers monthly report on revenue/expenditures
 - c. Monthly disbursements present billings to be paid by the village.
5. Board consideration/approval of 2016 Budget for Water, Sewer and Storm Water funds.
6. Board consideration/approval of Collective Bargaining Agreement between Village of Denmark and General Teamsters Union Local 662 Public Works and Utility Employees.
7. Board discussion and possible action on 2016 Fire Protection Contract with the Denmark Fire Department.
8. Board consideration of revocation of Operator's License for selling alcohol to a minor.
9. Approval of Election Workers for 2016.
10. Board discussion and possible action on setting meeting times for future regular board meetings.
11. Board discussion of possible use and next steps with Excess Stadium Sales Tax refund.
12. CSM for extraterritorial parcel, Town of New Denmark, on County Highway R (Steve's Cheese Road) for Larry and Patty Dufek
13. CSM for extraterritorial parcel, Town of New Denmark, on Christensen Lane (Langes Corners Road) for Kevin and Gay Mashl.
14. Committee Reports
15. Comments/suggestions from citizens present regarding agenda items
16. Report of Village Officials

CLOSED SESSION

17. Convene into closed session pursuant to: WIS. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

(Chief)

(Building Inspector)

18. Reconvene into open session under WIS. Statute 19.85(2) to take possible action on item(s) in closed session.
19. Adjourn

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.